

DRAFT AGENDA
WATER POLICY INTERIM COMMITTEE
Room 152 of the State Capitol
Tuesday, June 10, 2008 & Wednesday, June 11, 2008
AGENDA ITEM TIMES ARE APPROXIMATE

June 10, 2008:

- 9:00 a.m. **Call to Order - Administrative Matters** - Chairman Elliott
1. Roll Call
 2. Approval of March minutes
- 9:05 a.m. **Closed basin water use & exempt wells**
1. Abigail St. Lawrence, Realtors Association
 2. Committee questions
 3. Public comment
 4. Committee discussion and action, if any
- 10:25 a.m. **Break**
- 10:30 a.m. **Overview of water quality issues**
1. DEQ
 2. Committee questions
 3. Public comment
 5. Committee discussion and action, if any
- 11:15 a.m. **Funding sources for public water and sewer systems**
1. Anna Miller, DNRC
 2. Committee questions
 3. Public comment
 4. Committee discussion and action, if any
- 12:00 p.m. **Lunch** (on your own)
- 1:00 p.m. **Irrigation**
1. DNRC, Mike Roberts/Alice Stanley
 2. John LaFave, MBMG
 3. Walt Sales, irrigator
 4. Committee questions
 5. Public comment
 6. Committee discussion and action, if any
- 2:00 p.m. **HB 831 case study draft report - future studies**
1. John Metesh, Montana Bureau of Mines and Geology
 2. Committee questions
 3. Public Comment
 4. Committee discussion and action, if any
- 2:30 p.m. **HB 831 Implementation Update**
1. Terri McLaughlin, DNRC
 2. Committee questions

3. Public comment
4. Committee discussion and action, if any

2:50 p.m. **Break**

3:05 p.m. **Implications of Brown decision on permit process**

1. DNRC
2. Committee questions
3. Public comment
4. Committee discussion and action, if any

4:00 p.m. **Review of WPIC Work Group Activity**

1. Joe Kolman, staff
2. Comment from work group participants
3. Committee questions
4. Public comment
5. Committee discussion and action, if any

4:30 p.m. **Draft Report - Findings and Options**

1. Introduction - Joe Kolman, staff
2. Committee discussion
3. Public comment

4:50 p.m. Public Comment on any matter not contained in this agenda but is within the jurisdiction of the WPIC.

5:00 p.m. **WPIC Meeting Recess**

5:15 p.m. **WPIC/EQC Subcommittee meeting on future water policy committee options**

June 11, 2008: -- WPIC meeting resumes -- Room 152 State Capitol

8:00 a.m. Report from WPIC/EQC subcommittee

1. Sen. Elliott
2. Committee questions
3. Public comment
4. Committee discussion and action, if any

8:30 a.m. Draft Report - Findings and Options

1. Committee discussion
2. Public comment
3. Committee action

10:00 a.m. Break

10:15 a.m. Draft Report - Findings and Options

1. Committee discussion
2. Public comment
3. Committee action

12:00 p.m. Lunch (on your own)

1:00 p.m. Draft Report - Findings and Options

1. Committee discussion
2. Public comment
3. Committee action
4. Directions to staff

3:30 p.m. Public Comment on any matter not contained in this agenda but is within the WPIC jurisdiction.

4:00 p.m. Administrative Matters

1. WPIC budget overview - Joe Kolman, staff
2. Meeting schedule

4:30 p.m. Adjourn.

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public hearing. If you require an accommodation, contact Joe Kolman, Legislative Environmental Policy Office, at (406) 444-9280 or jkolman@mt.gov at least five working days before the meeting to advise of the nature of the accommodation that you need.

The website address for this interim is: www.leg.mt.gov/water